

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, APRIL 12, 2007

6 PM

CHAIRMAN                      JEAN WALLACE MCLEAN

VICE-CHAIR                      MICKEY ROGERS

ADMINISTRATOR                      CECIL KIMREY

COUNTY ATTORNEY                      DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,		JEFF QUICK,
MICKEY ROGERS,		CORRIE H. PLATO,
DR. CAROLYN PRINCE,	x	KEN ALLEN,
STEVE BLACKMON, AND		ANTHONY WOODS

\*      ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair

APPROVAL OF MINUTES – MARCH 8, 2007 & MARCH 19, 2007

March 8, 2007

**Motion made by Mr. Jeff Quick, seconded by Mr. Ken Allen to approve the minutes of March 8, 2007. Vote in favor. Unanimous. Motion carried**

March 19, 2007

**Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick to approve the minutes of March 19, 2007. Vote in favor. Unanimous. Motion carried**

PRESENTATIONS

JUDGE EDWARD COTTINGHAM, COURTHOUSE SECURITY COMMITTEE - addressed Council on behalf of the Courthouse Security Committee advising of their concerns and their proposal. Judge Cottingham stated the committee knew they will have a lot of confusion and criticism with the task they are undertaking. Chief Justice Tohl designated members of committee – Judge Cottingham, Sheriff Knight, 911 Director, Probate Judge, Public Defender, County Administrator, and the Clerk of Court. He advised the committee is requesting that the Council Chair choose a council member to serve on committee along with them. He advised Council of their plans on how the entrances and exits to the Courthouse will be set up. Judge Cottingham stated that things have changed since 911, no one wants to embarrass or discomfort anyone. He advised that over the next few months all entrances to the courthouse will be closed with the exception of the rear entrance. A disability platform and shelter will be placed at the back entrance. He stated he knew it would draw criticism, but is a necessary safety measures. They will handle situations as they occur. He advised it would take approximately six months to move the West Bennettsville voting prescient to another location. Judge Cottingham advised that any criticism directed at council to be directed in his and the sheriff's direction. He stated he did not want council to be criticized for what the Committee has to do. Process will be done gradually and as easy as possible. He requested Sheriff Knight and Mr. Kevin Hales, Assistant Solicitor be allowed to address Council also.

Sheriff Fred Knight stated they have spent \$22,000 to-date for Courthouse Security and have \$30,000 left. He said he has one deputy sheriff who has been to the academy three times and can not pass the physical. He said there is a position at the jail the female deputy can do and advised the she is willing to go back to the detention center. Sheriff Knight requested permission to re-hire Mr. Jamie Seales who has been working with forensic science with sled. He advised Mr. Seales would be an asset in both the investigation and prosecution of crimes. Judge Cottingham also concurred that having a crime scene investigator will help to facilitate trials.

Kevin Hales, Assistant Solicitor advised that with the hiring of Mr. Seales it would help him with finger printing, dna. He advised that when the solicitor's office has to wait on SLED, it slows down the process and causes a back log of cases. Mr. Hales stated that the hiring of Mr. Seales would benefit both the Sheriff's office and the Solicitor's office. He said it takes SLED sometime 6/7 hours to get to crime scene in which time they lose valuable evidence.

Council agreed to take the request under consideration.

MR. OLNEY ENGLAND, ALLIANCE CONSULTING - discussed providing sewer service for the Triple Canopy project. He introduced Mr. Doug Clary, Chief Engineer who discussed possible options that Council may wish to consider in meeting their sewer obligations. Attached as part of the minutes is a Summary of the Wastewater improvement options discussed by Mr. Clary. He stated the last two options are the most competing options.

Mr. Clary further discussed the road improvements needed for the project. He discussed three components of road improvements which included the installation of turn lanes at US 1 & Billy Wallace Road with a cost of approximately \$300,000, installing a left turn lane and the improvement of Billy Wallace & Hatch Hill Road with a approximate cost of \$170,000, and the resurfacing of Hatcher Hill Road to the Triple Canopy site of approximately 5300 feet with a cost of approximately \$990,000. He advised his estimates are Conditioned on oil prices not going out of the roof. Mr. Clary recommended further planning and discussion.

MR. BEN ZIEGLER, HAYNSWORTH SINKLER BOYD – TRIPLE CANOPY advised the improvements made will be public improvements which will help the site. Mr. Ziegler discussed the possible options for funding the infrastructure project. He advised the SC Constitution states that Counties can have General Obligation Debt and Revenue Debt. He has been looking at the Revenue Debt bond which is used most with utility revenue statutes. The County owns a railroad in which the funds from the railroad may be used to make improvements. Mr. Ziegler advised the County can do a special source revenue bond not to exceed \$4,000,000 – where a project is placed in a Multi county industrial park – taxes can be converted to fees which can be pledged for triple canopy project. He suggested putting Triple Canopy in a park along with other existing parks.

#### OLD BUSINESS

##### ORINDNACE # 620 AN ORDINANCE – AN ORDINANCE SETTING A FRANCHISE FEE RATE FOR CABLE SERVICE PROVIDERS UPON EXPIRATION OR TERMINATION OF AN EXISTING FRANCHISE FOR CABLE SERVICE – SECOND READING

**Motion made by Mr. Jeff Quick, seconded by Mr. Ken Allen, approving the second reading of Ordinance # 620 – An Ordinance setting a franchise fee rate for cable service providers upon expiration or termination of an existing franchise for cable service. Vote in favor. Unanimous. Motion Carried .**

#### NEW BUSINESS

##### ORINDNACE # 621 – AN ORDINANCE AMENDING THE FINANCIAL POLICIES AND PROCEDURES FOR MARLBORO COUNTY AND DEEMING ORDINANCE # 502 NULL AND VOID – FIRST READING

**Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, approving the first reading of Ordinance # 621 – An Ordinance amending the financial policies and procedures for Marlboro County and deeming Ordinance # 502 null and void. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 622 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATION FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 – FIRST READING

Mr. Cecil Kimrey advised the budget still needed to be cut another \$200,000. He advised he would like to meet again with Department Heads and Council on April 26<sup>th</sup> to discuss the budget further. All Council members were agreeable.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, approving the first reading of Ordinance # 622 – An Ordinance to adopt the annual budget and to make appropriation for Marlboro County for the fiscal year beginning July 1, 2007 and ending June 30, 2008. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 623 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2008-2012 – FIRST READING

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, approving the first reading of Ordinance # 623 – An Ordinance to approve the capital improvement plan for Marlboro County for the period of FY 2008-2012. Vote in favor. Unanimous. Motion Carried.**

RESOLUTION # 04-07-01 – A RESOLUTION ACCEPTING THE S.C. EMERGENCY MANAGEMENT CITIZENS CORPS FY 2006 GRANT - \$7,374

**Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato , approving Resolution 04-07-01 – A Resolution accepting the S.C. Emergency Management Citizens Corps FY 2006 Grant - \$7,373. Vote in favor. Unanimous. Motion Carried.**

RESOLUITON # 04-07-02 – A RESOLUTION TO ACCEPT A \$29,500 GRANT AWARD FROM THE SOUTH CAROLINA STATE BUDGET & CONTROL BOARD FOR BENNETT PARK

**Motion made by Mr. Anthony Woods, seconded by Ms. Mickey Rogers, approving Resolution 04-07-02 – A Resolution to accept a \$29,500 grant award from the South Carolina State Budget & Control Board for Bennett Park. Vote in favor. Unanimous. Motion Carried.**

RESOLUITON # 04-07-03 – A RESOLUTION TO ACCEPT A \$26,00 GRANT AWARD FROM THE SOUTH CAROLINA STATE BUDGET & CONTROL BOARD FOR A COUNTYWIDE WATER STUDY

**Motion made by Mr. Jeff Quick, seconded by Mr. Steve Blackmon, approving Resolution 04-07-03 – A Resolution to accept a \$26,000 grant award from the South Carolina State Budget & Control Board for a countywide water study. Vote in favor. Unanimous. Motion Carried.**

ORDINANCE # 624 – AN ORDINANCE APPROVING THE REQUEST OF MARLBORO WATER COMPANY, INC. FOR AN EASEMENT FOR THE INSTALLATION OF WATER LINES – FIRST READING

**Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, approving the first reading of Ordinance # 624 – An Ordinance approving the request of Marlboro Water Company, Inc. for an easement for the installation of water lines. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 04-07-04- A RESOLUTION AUTHORIZING MARLBORO COUNTY TO EXECUTE AND DELIVER A REPLACEMENT INDUSTRIAL REVENUE BOND AND CERTAIN OTHER DOCUMENTS RELATED TO THE FEE-IN-LIEU OF TAX ARRANGEMENT BETWEEN MARLBORO COUNTY AND DOMTAR PAPER COMPANY, LLC OR ITS DESIGNEE

**Motion made by Mr. Jeff Quick, seconded by Mr. Ken Allen, approving Resolution # 04-07-04 – A Resolution authorizing Marlboro County to execute and deliver a replacement industrial revenue bond and certain other documents related to the fee-in-lieu of tax arrangement between Marlboro County and Domtar Paper Company, LLC or its designee. Vote in favor. Unanimous. Motion carried.**

DETERMINATION OF TERM FOR \$4,000,000 GENERAL OBLIGATION BOND

Copies of the fifteen year and twenty year schedules provided by Haynsworth Sinkler Boyd were distributed to Council with their packets. The County Administrator requested direction from Council on which schedule they wished to use for the General Obligation Bond.

**Motion made by Mr. Anthony Woods, seconded by Mr. Jeff Quick, approving the twenty year term for the \$4,000,000 General Obligation Bond. Vote in favor. Unanimous. Motion Carried.**

REQUEST FOR ONE YEARS EXTENSION FOR AUDITING SERVICES OF HILL & JORDAN LLC

Mr. Cecil Kimrey, County Administrator advised the Finance Director, Mr. Tommy Carabo has recommended granting a one year extension for auditing services to Hill & Jordan LLC. Mr. Kimrey advised he would like to charge a \$10.00 per day penalty to the Auditing Firm for each day the audit has not been completed beginning January 1, 2008. He would also like to add line items for all County Departments to the Audit report. The auditing services would run July 1, 2007 until June 30, 2008.

**Motion made by Mr. Steve Blackmon, seconded by Ms. Corrie Plato to accept the one year extension for Auditing services with Hill & Jordan LLC and to provide for the recommended penalty as suggested by the County Administrator. Vote in favor. Unanimous. Motion carried.**

DETERMINATION OF ANNUAL, SICK, AND LONGEVITY PAY BASED ON CONTINUOUS SERVICE AND NEW EMPLOYEE

The S.C. Retirement System requires a break in service before employees can return to work as working retirees. Personnel has requested a determination if annual, sick, and longevity will be based on continuous service or as a new employee.

Mr. Grover McQueen, Personnel Director addressed Council requesting their direction on how they wish Marlboro County to handle these situations for our county employees. He advised the State requires a break of 15 days when an employee retires. After 15 days the employee may return to work. Mr. McQueen questioned how these employees are to be reinstated in regards to benefits (annual leave, sick leave, or longevity). Should they be considered as new employees or continuation of services. Marlboro County has four employees at this time that will be affected with the decision, with several more coming up in the near future. Ms. Mickey Rogers questioned how other counties are treating the same situation. Mr. McQueen did advise the State of South Carolina does not give benefits, employees retiring and returning to work must start over as new employees.

Mr. McQueen advised Council there is a cap on sick days, at the end of the year sick days revert back to forty-five days. He suggested Council may wish to set a cap on the number of annual days to be paid for.

Mr. McQueen agreed at the request of Council to get information from other counties as to how they handle their benefits. It will be discussed further at the next meeting.

REQUEST FOR PURCHASE OF PAVERS FROM COURTHOUSE

Mr. Cecil Kimrey, County Administrator advised the pavers from the courthouse need to be moved or sold. Staff has been storing them at Carroll Field. The City of Bennettsville as well as others have requested to purchase some of the pavers. Council was advised County can recoup it's money by selling the new pavers for .45 cents each and the used for .25 cents each. The Administration requested Council's direction. Council members advised it would be easier to sale the pavers to one party and not break them up.

**Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods authorizing the Administrator to sell the pavers for .45 new and .25 for used for all or none. Vote in favor. Unanimous. Motion carried.**

REQUEST FOR PURCHASE OF FRONT DECK MOWER FOR RECREATION DEPARTMENT.

The Recreation Department is currently using a tractor and mower for grass cutting. Mr. Gary Harrington, Recreation Director has advised the Administrator this is not an efficient way to cut grass. He has requested permission to advertise for bids for a front deck mower with an estimated cost of \$7,000. Mr. Harrington advised the mower will be paid for by not filling a part-time position and existing funds in the Recreation budget.

**Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, approving the request to advertise for bids a front deck mower up to \$7,000. Vote in favor. Unanimous. Motion carried.**

DISCUSSION OF TRIPLE CANOPY PROJECT

Mr. Cecil Kimrey advised Wallace Water will provide the water to Triple Canopy. They will provide proposals within two weeks on how to provide the service. Mr. Kimrey went to the County Transportation Commission's (CTC) meeting. The CTC members advised there will have to be additional work done at US 1 & Billy Wallace Road. The road will have to be widened from 18 to 22 feet to meet state standards.

DISCUSSION OF PURCHASE OF ADDITIONAL LAND FOR COUNTY AIRPORT

Cecil requested permission to begin negotiating for additional property at the County Airport.

**Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato approving the negotiations of additional property at the County Airport by the County Administrator. Vote in favor. Unanimous. Motion Carried.**

RESOLUTION # 04-07-05 – A RESOLUTION ACCEPTING THE S.C. LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT - \$25,433.00

**Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, approving Resolution # 04-07-05 – A Resolution accepting the S.C. Local Emergency Management Performance Grant for \$25,433. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 625 – AN ORDINANCE TO DIRECT THE DISTRIBUTION OF FEE IN LIEU OF TAX PAYMENTS PAID BY ONE OR MORE COMPANIES LOCATED WITHIN THE MULTI-COUNTY INDUSTRIAL PARK CREATED BY MARLBORO COUNTY AND DARLINGTON COUNTY, SOUTH CAROLINA; AND OTHER MATTERS RELATED THERETO – FIRST READING

**Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, approving the first reading of Ordinance # 625 – An Ordinance to direct the distribution of fee in lie of tax payments paid by one or more companies located within the multi-county Industrial Park created by Marlboro County and Darlington County, South Carolina; and other matters related thereto. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 626 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL

PROPERTY IN MARLBORO COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO – FIRST READING (TITLE ONLY)

**Motion made by Mr. Anthony Woods, seconded by Ms. Mickey Rogers, approving the first reading (by title only) of Ordinance # 626 – An Ordinance to amend the agreement for development of a multi-county Industrial and Business Park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in Marlboro County as part of the joint county Industrial Park, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 04-07-06 – A RESOLUTION EXPRESSING THE INTENT OF MARLBORO COUNTY TO REIMBURSE ITSELF FROM THE PROCEEDS OF SPECIAL SOURCE REVENUE BONDS OF MARLBORO COUNTY FOR THE EXPENDITURE OF CERTAIN MONIES FOR CAPITAL IMPROVEMENTS WITHIN THE COUNTY; EXPRESSING THE INTENT OF MARLBORO COUNTY TO ISSUE SUCH SPECIAL SOURCE REVENUE BONDS TO BE SECURED BY FEE IN LIEU OF TAXES PAYMENTS TO BE RECEIVED BY MARLBORO COUNTY; AND OTHER MATTERS RELATING THERETO .

Mr. Ben Ziegler, Attorney with Haynsworth Sinkler Boyd discussed briefly. He stated he wanted it noted in the minutes this is to reimburse Marlboro County. The Resolution will be corrected in the second Whereas Paragraph to reflect the changes given to the Clerk. The change to be added to (ii) is: as well as other such wastewater improvements as may be determined by Council from the options presented by Alliance Consulting at this meeting or future meetings.

**Motion made by Mr. Steve Blackmon, seconded by Ms. Mickey Rogers, to amend Resolution 04-07-06 to include in the second Whereas paragraph, section ii: as well as other such wastewater improvements as may be determined by Council from the options presented by Alliance Consulting at this meeting or future meetings.**

**Motion made by Mr. Jeff Quick, seconded by Ms. Mickey Rogers approving Resolution 04-07-06 (as amended) – A Resolution expressing the intent of Marlboro County to reimburse itself from the proceeds of Special Source Revenue Bonds of Marlboro County for the expenditure of certain monies for capital improvements within the county; expressing the intent of Marlboro County to issue such Special Source Revenue Bonds to be secured by fee in lieu of taxes payments to be received by Marlboro County; and other matters relating thereto. Vote in favor. Unanimous. Motion carried.**

ACCEPTANCE OF BIDS

**Recreation Playground Equipment** – Bids for playground equipment were advertised for the C.W. Love Park and Lindsay Park to paid for with PARD Grant Funds. Bids were received from Playground of Carolina's (Columbia, SC ) - \$22,141.20, and \$Bliss Products & Service (Columbia, SC) - \$15,390.04 Staff recommended acceptance of the bid from Bliss Products & Service in the amount of \$15,390.04.

**Motion made by Mr. Anthony Woods, seconded Ms. Corrie Plato, to award the bid for Recreation Playground Equipment to Bliss Products & Service in the amount of \$15,490.04. Any funds not covered by the PARD Grant will be taken from the Recreation Budget. Vote in favor. Unanimous. Motion carried.**

**Crush & Run** - \$75,000 was allocated to Marlboro County in "C" funds for Crush & Run. Bids received were: Furr Paving & Grading (Cheraw, SC) – 5392 tons, McDuffie Contractor's (Bennettsville, SC) – 5597 tons, Griggs Trucking (Chesterfield, SC) – 4807.69 tons, and Sandlapper Contractor's (Surfside Beach, SC) – 6203 tons. Staff recommended Sandlapper Contractor's with 6203 tons for \$75,000.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, to award the bid to Sandlapper Contractor's with 6203 tons of crush & run for \$75,000. The crush & run will be paid for with "C" funds. Vote in favor. Unanimous. Motion carried.**

**Blenheim Fire Department Parking Lot Paving** - \$35,000 was allocated in "C" funds for the Blenheim Fire Department project. \$3,078.25 of the allocated funds were used to get the land ready, leaving a balance of \$31,921.75.

Bids received were: Industrial Paving (Darlington, SC) - \$44,500.00, Turner Grading & Paving (Bennettsville, SC) - \$29,920.00, Kirven Construction (Darlington, SC) - \$27,556.00, Outlaw & Son (McBee, SC) - \$29,555.00, Furr Grading & Paving (Cheraw, SC) - \$28,626.00, and Palmetto Paving (Conway, SC) - \$34,482.50. Staff recommended Kirven Construction with \$27,556.00.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, awarding the bid for the Blenheim Fire Department Parking lot paving to Kirven Construction in the amount of \$ 27,556 to be paid for by "C" funds. Vote in favor: Mr. Steve Blackmon, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Ms. Corrie Plato, & Ms. Jean Wallace McLean. Opposed: Ms. Mickey Rogers. Vote 6/1. Motion carried.**

**Bennett Park Water Project** - \$29,500 was allocated by the S.C. State Budget and Control Board with a match of \$100.00 to be paid by Marlboro Water Company. Marlboro Water has a second grant which will also be used for this project to cover all costs.

Bids received were:

Contract 1: Ferguson Waterworks - \$16,012.97, HD Supply - \$15,710.78 Staff recommends H.D. Supply

Contract 2: Ferguson Waterworks - \$3,229.34, H.D. Supply - \$4,960.80. Staff recommends Ferguson Waterworks.

Contract 3: Ferguson Waterworks – no bid, H.D. Supply – no bid, Dixon Construction Co. - \$12,525.00. Staff recommends Dixon Construction.

**Motion made by Mr. Anthony Woods, seconded by Ms. Corrie Plato, to award to all lowest bidders as recommended. Vote in favor. Unanimous. Motion carried.**

#### APPOINTMENTS TO BOARDS & COMMISSIONS

**Motion made by Mr. Steve Blackmon, seconded by Mr. Ken Allen, to appoint Ms. Chastity Gore to the Recreation Commission. Vote in favor. Unanimous. Motion carried.**

#### REPORTS

##### COMMITTEE REPORTS

**Recreation** – Ms. Mickey Rogers advise there are approximately 52 teams with 500(+) children. She stated this is a very active t-ball group. She invited other Council members to come and look at Lindsay Park – looks good. She stated April 21<sup>st</sup> is the kick off jamboree.

#### ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, COUNTY ADMINISTRATOR

**Triple Canopy** – A \$300,000 grant application was filed with the Competitive Grants Office to help with this project.

**EDA Funds** – Mr. Kimrey advised he and Mr. Donnie McDonald, County Attorney have been working with EDA to get the railroad funds released.

**Weyerhaeuser** – donated \$2000 to Marlboro County for an Emergency Preparedness truck.

**Detention Center** – the site for the storage building was selected to allow for two exercise areas and other areas to remain.

**Employee Appreciation Day** – has been scheduled for May 16, 2007 beginning at 11:30 am.

**Airport** – lighting project has been completed except for a few minor checklist items.

**City of Bennettsville** – requested the agreement for Marlboro County to provide a judge to the city to be extended for another year with the city paying all costs.

**Mobile Home Registration** – the county is placing renewed emphasis on mobile home registrations. The Ordinance will be enforced by Codes Personnel. More attention is being given to out of state vehicles.

**Sheriff's Office Grant Application** – the Sheriff's Office submitted a grant application to the State of South Carolina Department of Public Safety for \$365,434 with a 20% match of \$73,087 by the County. The Grant is to provide for personnel and equipment to help with secondary road patrol & traffic accident prevention. The Administrator advised Council he did not sign off on the application and requested Council's direction. Council advised because of budgetary issues not to sign off on the application.

**Expenditures** – are at 74% thru end of March with Revenues at 67%.

**Budget Meeting** – scheduled for Thursday, April 26<sup>th</sup> at 6 PM to meet again with Department Heads. Council will also hold a Public Hearing at this meeting for the Bennett Park easement Ordinance.

#### RECOGNITION OF CITIZEN'S REQUEST BEFORE COUNCIL

No discussion.

#### RECOGNITION OF COUNCIL MEMBERS

Mr. Ken Allen stated that Council has been getting slack in their voting procedures. He said that Council members needed to expedite their way of voting and to be clear on how they vote so it can be recorded correctly by the media and in the minutes.

Ms. Mickey Rogers commended Mr. Roy Allison, Director of 911 on getting the Sirens. She saw the article in the paper.

Mr. Anthony Woods wanted to know what happened to the Recreation storage building that was to be purchased with PARD Grant funds. Mr. Kimrey Advised he would follow up on it.

#### EXECUTIVE SESSION

**Motion made by Ms. Mickey Rogers, seconded by Ms. Corrie Plato to go into executive session to discuss a legal and Contractual matters. Vote in favor. Unanimous. Motion Carried.**

**Motion made by Mr. Anthony Woods, seconded by Mr. Ken Allen to re-enter open session. Vote in favor. Unanimous. Motion Carried.**

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Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

(SEAL)

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JEAN WALLACE MCLEAN, CHAIR  
MARLBORO COUNTY COUNCIL

ATTEST:

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SUSAN E. RIVERS, CLERK  
MARLBORO COUNTY COUNCIL

Date Adopted: May 10, 2007